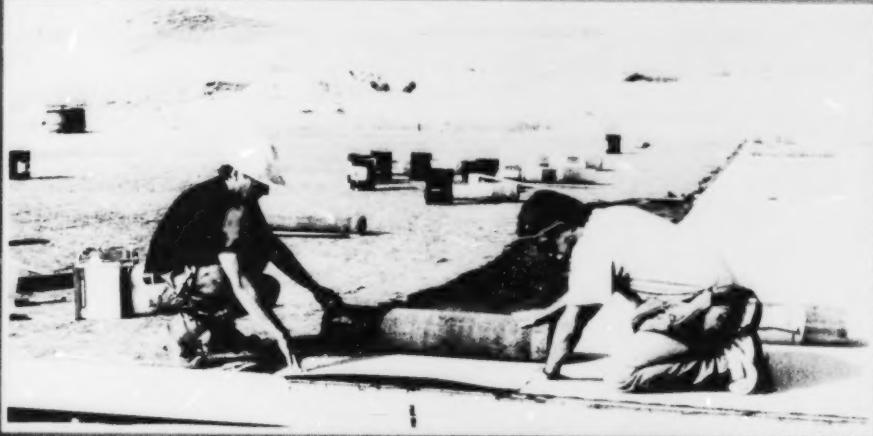
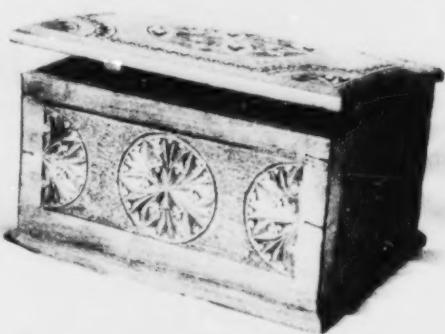


# Saskatchewan Heritage

FOUNDATION



ANNUAL REPORT

1998 - 1999

**Front cover illustrations:**

**Top Left:** Former Pioneer grain elevator at Fleming, built 1895 - the oldest known Saskatchewan wooden grain elevator.

**Top Right:** Decorative wooden storage box carved by John Stevenson of Whitewood, circa 1900.

**Bottom:** Roofing restoration at the Claybank Brick Plant National Historic Site.

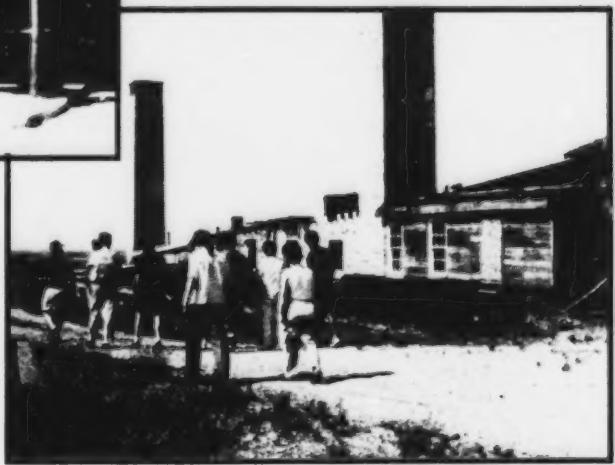


Saskatchewan  
*Heritage*  
FOUNDATION  
1998 - 1999  
ANNUAL REPORT

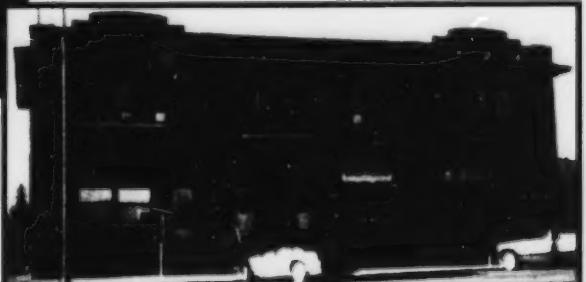
## Board of Directors Tours



June 1998 - Foundation Board at Boles Building while touring historic sites in Moose Jaw (above) and at the Claybank Brick Plant (right).



October 1998 - Foundation Board at the Farmers' Building while touring historic sites in Rocanville (above); Farmers' Building (right).



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## Letters of Transmittal

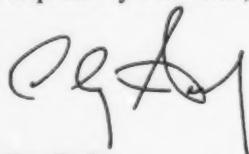
To His Honour  
The Honourable J. E. N. Wiebe  
Lieutenant Governor of the Province of Saskatchewan  
Government House  
4607 Dewdney Avenue  
Regina, Saskatchewan  
S4P 3V7



Your Honour:

I have the honour to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 1999.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Clay Serby".

Clay Serby  
Minister in Charge

---

To The Honourable Clay Serby  
Minister of Municipal Affairs, Culture and Housing  
Room 307  
Legislative Building  
Regina, Saskatchewan  
S4S 0B3



Dear Sir:

It is my pleasure to submit the Annual Report of the Saskatchewan Heritage Foundation for the year ending March 31, 1999.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Bill Hutchinson".

Bill Hutchinson  
Chairman

# Saskatchewan Heritage Foundation Board of Directors and Administrative Staff

## Board of Directors:



**Bill Hutchinson**  
Chairperson



**Willard Ahenakew**



**Dr. Bill Brennan**



**Sherry Farrell Racette**



**Glenda James**



**Betty McFarlane**



**Alan Smith**



**Kate Waygood**



**C. B. Wilson**

## Administrative Staff:



**W. Dean Clark**  
Chief Executive Officer



**Garth Pugh**  
Manager



**Glenn Fingler**  
Grants Administrator



**Suzanne Pambrun**  
Financial Administrator

# **Introduction**

The Saskatchewan Heritage Foundation was established in 1990 through an Act of the Provincial Legislature, and proclaimed on Heritage Day - February 18th, 1991. The day-to-day operations of the Foundation are administered by the Heritage Unit of Saskatchewan Municipal Affairs, Culture and Housing.

## **Mandate**

The principal mandate of the Heritage Foundation is to provide cost-shared financial support, through six different grant programs, to community based groups and individuals who seek to conserve, restore, develop, interpret and promote Saskatchewan's diverse heritage resources. The Foundation is also mandated to acquire and manage real and moveable property in the name of the Crown, through purchase and issuance of tax credits to donors, and to accept donation of cash monies, property and other bequests.

## **Board of Directors**

The affairs of the Foundation are directed by a board of private citizens, consisting of not less than seven and not more than fifteen persons, appointed by the Lieutenant Governor in Council and drawn from communities across the province. For the year under review, the Foundation Board was comprised of nine persons. Bill Hutchinson of Regina has served as Chairman since his appointment in September 1993.

## **Funding**

Grants awarded by the Foundation in 1998-1999 were received through an allocation (\$345,000.00) from the provincial general revenue fund. Also, a quantity of funds committed in previous years, but not claimed, were reallocated. An emergency cost-sharing allocation of \$45,500.00 was received from Parks Canada through the National Cost Sharing Program in connection with the Claybank Brick Plant redevelopment project. These monies were received at the end of the previous year, but actually expended in 1998-1999 for physical restoration to the Brick Plant. In addition, funds were received from the Claybank Brick Plant Historical Society (\$5,000.00) and the Canada/Saskatchewan Infrastructure Agreement (\$33,000.00) to help offset costs associated with the installation of a water pipeline extension to the Claybank site.

## **Summary of Achievements**

Funds committed by the Heritage Foundation to projects across Saskatchewan continue to lever substantial matching dollars in private sector and community investment. This multiplier effect is reflected in short and medium term employment, material purchases, the hiring of local contractors and other forms of economic stimuli in communities across the province that result in refurbished landmarks, enhanced tourism opportunities and increased awareness generally of the province's varied heritage assets.

As has been the case for some years past, a significant portion of the Foundation's funds in 1998-1999 were directed to the rehabilitation of historic structures, including the former Post Office building in Whitewood; the Canadian National Railway Station in Kipling; the Latimer Bed and Breakfast operation in Moose Jaw; the Ukrainian Greek Orthodox Church restoration in the R.M. of St. Philips; the Shaunavon Court House; the Masonic Hall/Windsor Theatre in Grenfell; the Sterling Bank restoration project in Wadena; the Leader Building in downtown Regina; the former Ursuline Convent in Vibank, for conversion to a multi-use community centre; the Land Registry Office in Battleford, the oldest brick building in Saskatchewan; the McDonald residence in Prince Albert; and the Fairway Confectionary restoration project in Melville, featuring the business and home of the noted folk artist Molly Lenhardt.

In the research category, funds were approved to support phase one of Judith Silverthorne's Saskatchewan Folk Art and Craft inventory, from 1905 to the present; an architectural and photographic inventory of the Marieval Residential School, including development of scale drawings, prior to its planned demolition; and a graduate student's master's thesis on the brick manufacturing industry in Saskatchewan.

Educational initiatives included funding to the Palmbere Lake Metis Site Development Project, involving identification of heritage assets for inclusion in a larger tourism strategy for the area, some 65 kilometers northwest of Buffalo Narrows; a video documentary of the Pasquia Palaeontological site near Arborfield, focusing on the contributions of Dickson Hardie, the individual who made the initial discovery of the fossil beds along the banks of the Carrot River, as well as the subsequent research by staff of the Royal Saskatchewan Museum; support to the Battlefords North West Historical Society to research and publish a guide to the heritage sites in Battleford; a grant to assist with the development of educational materials relating to Petite Ville, a Metis wintering site on the South Saskatchewan River, near Rosthern; and funding to Regina's first Regional Heritage Fair, involving hundreds of students from Regina and area.

Also, several special projects were supported. Funds were allocated to the Interagency Educational Video committee to assist with a 50-minute video documentary, and a series of short vignettes, documenting the ongoing structural restoration of components of the Provincial Legislature Building being undertaken by the Saskatchewan Property Management Corporation.

Funds were directed to the Saskatchewan Indian Cultural Centre in Saskatoon to help offset costs associated with the reburial of ancient aboriginal remains at the newly created Central Burial Site, near Saskatoon. As well, the Foundation agreed to provide financial sponsorship to the Saskatchewan River Basin Tourism Consortium's 1999-2000 marketing initiative.

### **Acquisitions / Donations**

Two items were received and placed with the Royal Saskatchewan Museum on long-term loan: a framed photographic portrait and a cradleboard. The portrait, donated by Mrs. Elizabeth Tataryn of Regina, features Pius Kiasawatum, a member of the Piapot Cree First Nation, who served as an aboriginal consultant during the initial design and construction of displays at the Saskatchewan Museum of Natural History in the 1950s.

The Cree/Saulteaux cradleboard was received from Mr. Howard Roloff of Victoria, British Columbia. Dating from the late 1800s or early 1900s, the artifact very likely originated on the Touchwood Hills or File Hills Reserve in southern Saskatchewan.

Both items have been placed with the Aboriginal History Unit of the Royal Saskatchewan Museum, in Regina, for long term restoration and curation.

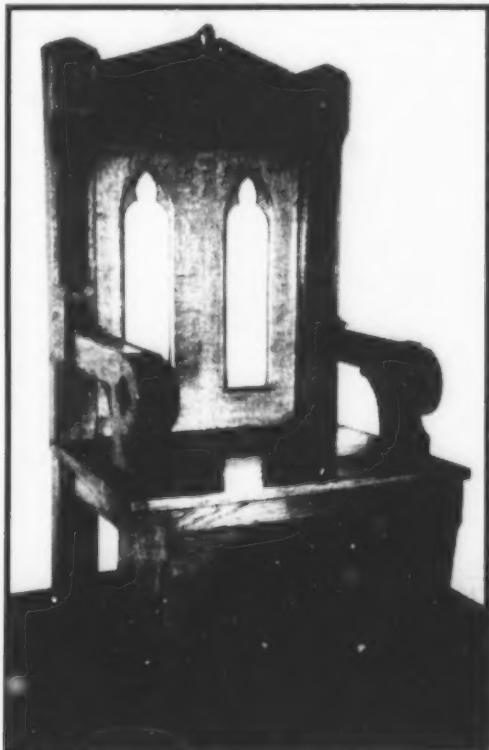
# Grant Programs

## Heritage Research and Resource Studies

This program provides financial assistance for conducting inventories of, or undertaking in-depth research studies on, various aspects of Saskatchewan's heritage, particularly in the areas of archaeology, architecture, palaeontology, history and natural history. Assistance is also available to study heritage resources within a given geographic area or facility and to produce reports which outline various options for management of these resources.

Four projects were approved this year.

Recipient	Project	Grant
Biggar Museum and Gallery, Biggar	Collection Cataloguing Backlog Reduction Project	\$ 1,700.00
Judith Silverthorne, Regina	Saskatchewan Folk Art and Craft: 1905 to 2005 - Phase 1	\$ 5,000.00
Jason Palmer, Winnipeg	Marieval Residential School Documentation Project, Cowessess First Nation Reserve	\$ 1,100.00
University of Saskatchewan, Saskatoon	Saskatchewan Brick Industry Survey Masters Thesis Project, Larry Buhr	\$ 3,000.00
	<b>Total Awards .....</b>	<b>\$ 10,800.00</b>



Bishop's chair in the Anglican Church at Moosomin, carved by John McGuirl, circa 1900.



Residential School at Marieval, Cowessess First Nation Reserve

## Heritage Conservation Projects

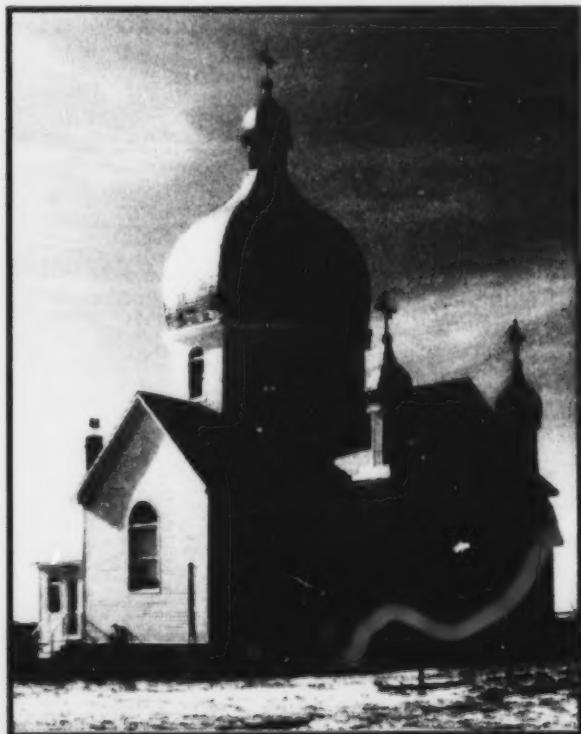
Heritage resources, from small objects and paper fragments to archaeological sites and large buildings, require specialized treatment to ensure their long term conservation. This program provides financial assistance to conserve many different kinds of heritage resources, including artifacts, documents, photographs, film, buildings, structures, sites and heritage conservation districts.

Thirty projects were approved this year. Funding was previously committed for the Esterhazy Flour Mill (third of three installments), the Symons Oil Can Factory in Rocanville (second of three installments), the Canadian Northern Railway Station in Canora (second of two installments) and the Broadway Theatre in Saskatoon (second of three installments).

Recipient	Project	Grant
St. Paul's Anglican Church Historical Site Committee, Margo	St. Paul's Anglican Church Restoration, Margo	\$ 2,500.00
Brownville Community Club, Eastend	Brownville School Restoration, Rural Municipality of White Valley No.49	\$ 850.00
Rural Municipality of Willowdale No.153, Whitewood	Post Office/Rural Municipality Office Restoration, Whitewood	\$ 7,500.00
Vivian Townsend, Whitewood	Merchant Bank/Rex Theatre Restoration, Whitewood	\$ 5,000.00
McKay Historical Society, Whitewood	South East Saskatchewan Archives, Whitewood	\$ 10,000.00
Village of Weekes	Public School Roof Restoration, Weekes	\$ 2,000.00
Town of Kipling	Canadian National Railway Station Restoration, Kipling	\$ 20,000.00
Weyburn Comprehensive School, Weyburn	McCormick Deering Tractor Restoration	\$ 900.00
National Doukhobor Heritage Village, Veregin	'Thorny Road' - Doukhobor Migration Film Conservation	\$ 3,000.00
Patricia and William Latimer, Moose Jaw	McClelland Residence/'Latimer on Oxford' Porch Restoration, Moose Jaw	\$ 5,000.00
Ascension Church Congregation, Pelly	Ukrainian Greek Orthodox Church of the Ascension Dome Restoration, Rural Municipality of St. Philips No.301	\$ 1,000.00
Maidstone Historical and Cultural Society, Maidstone	Delfrari-Victoria Park Building Restoration, Maidstone	\$ 2,400.00

<b>Recipient</b>	<b>Project</b>	<b>Grant</b>
Town of Shaunavon	Court House Roof Restoration, Shaunavon	\$ 12,000.00
Joella and Gordon Smith, Vancouver, British Columbia	Flood Residence Roof Restoration, Regina	\$ 5,000.00
Brad and Corinne Kreinbrink, Grenfell	Masonic Hall/Windsor Theatre Restoration, Grenfell (total award \$ 25,000 over two years)	\$ 15,000.00
Mary Ann and Bernard Rutko, Wadena	Sterling Bank Restoration, Wadena	\$ 5,000.00
TGS Land Development Corporation, Saskatoon	Leader Building Restoration, Regina (total award \$ 20,000.00 over two years)	\$ 10,000.00
Village of Vibank	Ursuline Convent Window Restoration Project, Vibank	\$ 3,000.00
Can-Am Holdings Ltd., Regina	McPherson/Graham Residence Restoration, Regina	\$ 5,000.00
Town of Battleford / Battle River Settlement Foundation, Inc., The Battlefords	Land Registry Office Restoration - Phase 2, Battleford (total award \$ 25,000.00 over two years)	\$ 10,000.00
Babulyni Church Congregation, Hendon	Ruthenian Greek Catholic Church of the Transfiguration of Our Lord Jesus Christ Restoration, Rural Municipality of Ponass Lake No.367	\$ 3,000.00
Leigh Robinson, Arcola	Henders Drugs Restoration, Arcola	\$ 5,000.00
Dawn and Len Vandale, Prince Albert	McDonald Residence Restoration, Prince Albert	\$ 5,000.00
St. George Church Congregation, Dysart	St. George Romanian Greek Orthodox Church Restoration, Dysart	\$ 4,000.00
St. John Church Congregation, Vonda	St. John the Baptist Ukrainian Catholic Church (Smuts) Window Restoration, Rural Municipality of Grant No.372	\$ 1,000.00
Town of Luseland	Luseland Theatre Restoration, Luseland (total award \$ 10,000.00 over two years)	\$ 5,000.00
Regina (East) School Division, Odessa	Sedley School Restoration, Sedley	\$ 5,000.00
Wayne Lenhardt, Calgary, Alberta	Fairway Confectionary Restoration, Melville	\$ 5,000.00

Recipient	Project	Grant
Village of Elbow	Bank of Commerce Restoration, Elbow	\$ 5,000.00
<b>Commitments Carried Over from Previous Years:</b>		
McKay Historical Society, Whitewood	Esterhazy Flour Mill Restoration, Esterhazy (total award \$ 45,000.00 over three years)	\$ 10,000.00
McKay Historical Society, Whitewood	Symons Oil Can Factory Restoration, Rocanville (total award \$ 40,000.00 over three years)	\$ 15,000.00
Society for the Preservation of Canora Heritage Sites, Canora	Canadian Northern Railway Station Restoration, Canora (total award \$ 15,000.00 over two years)	\$ 7,500.00
Friends of the Broadway, Saskatoon	Broadway Theatre Restoration, Saskatoon (total award \$ 35,000.00 over three years)	\$ 10,000.00
<b>Total Awards .....</b>		<b>\$ 205,650.00</b>



St. John the Baptist Ukrainian Catholic Church, Smuts.



Former Henders Drugs, Arcola.

## Heritage Promotion and Education Projects

Provides financial assistance for undertaking studies to promote heritage resources in a community or region, or to develop educational heritage programs. Projects in this category may also include the production of posters, brochures, walking/driving tour guides, audio/visual presentations, and conferences, seminars and workshops relating to Saskatchewan's history and prehistory.

Nine projects were approved this year.

Recipient	Project	Grant
Battlefords North-West Historical Society, The Battlefords	Battlefords Tour Guide Project, The Battlefords	\$ 500.00
Petite Ville Restoration Foundation Inc., Rosthern	Petite Ville Heritage Site Development Project, Rural Municipality of Rosthern No.403	\$ 2,500.00
Regina Regional Heritage Fair Organizing Committee, Regina	First Regina Regional Heritage Fair - 1998	\$ 5,000.00
Northern Recreation Co-ordinating Committee, La Ronge	Northern Archaeological Field School, La Ronge	\$ 900.00
Pasquia Regional Tourism, Inc., Zenon Park	Pasquia Palaeontological Site Documentary Project, Rural Municipality of Arborfield No.456	\$ 10,000.00
University of Saskatchewan Archives, Saskatoon	Saskatchewan Archival Information Network - Phase 1	\$ 500.00
Clearwater-Clear Lake Metis Regional Secretariat Inc., Buffalo Narrows	Palmbere Lake Metis Site Development Project, Northern Saskatchewan	\$ 6,000.00
Live Wire Productions, Saskatoon	'Nature's Heart' Video and Educational Program, Prince Albert National Park	\$ 6,000.00
Saskatchewan Association of Professional Archaeologists, Saskatoon	Archaeology and the New Methodologies Conference, Saskatoon	\$ 1,000.00
<b>Total Awards .....</b>		<b>\$ 32,400.00</b>



Historic images from the area of Prince Albert National Park.



## Special Heritage Projects

To develop innovative ways of addressing key issues in heritage conservation in Saskatchewan, the Heritage Foundation is interested in supporting and partnering in projects that develop or experiment with new approaches, ideas or techniques. This program will enable the Foundation, in concert with other government agencies, non-profit organizations, municipalities and individuals to adopt a pro-active position on important issues relating to both the cultural and natural heritage of the province.

Six projects were approved this year.

Recipient	Project	Grant
Interagency Educational Video Committee, Regina	Legislative Building Preservation Video/Vignette Project, Regina	\$ 5,000.00
Saskatchewan Indian Cultural Centre, Saskatoon	First Nations Remains Reburial - Phase 2 - Central Burial Site, Saskatoon	\$ 10,000.00
Partners FOR the Saskatchewan River Basin, Saskatoon	River Basin Tourism Consortium 1999-2000 Marketing Initiative	\$ 5,000.00
SaskCulture, Regina	Museum Funding Review Study Finalization	\$ 1,200.00
Dr. Lewis Carey, Denfield, Ontario	Riel Autograph Book Appraisal	\$ 1,000.00
Maureen Pedersen, Regina	Saskatchewan Grain Elevator Study - Phase 2	\$ 3,750.00
Total Awards .....		\$ 25,950.00



Promotional material for the River Basin Tourism Consortium 1999/2000 Marketing Initiative.



Saskatchewan Wheat Pool Elevator at Bulyea - built 1925

## **Heritage Property Trust Funds**

Provides financial assistance to owners of Municipal or Provincial Heritage Property designated under *The Heritage Property Act* to establish formal heritage trust or endowment funds. The interest earned on the trust principle will ensure future long term financial operation and maintenance of designated sites.

No projects were considered this year.

## **Heritage Publications**

This program assists individuals and organizations in publishing new, well-documented material on the history, prehistory and heritage resources of Saskatchewan. The grant assists with printing costs, providing the proposal received the endorsement of the Canadian Plains Research Center (CPRC), the Saskatchewan Indian Cultural Centre or other comparable institution. Manuscripts should be original and present new knowledge and/or interpretation of some aspect of Saskatchewan's heritage.

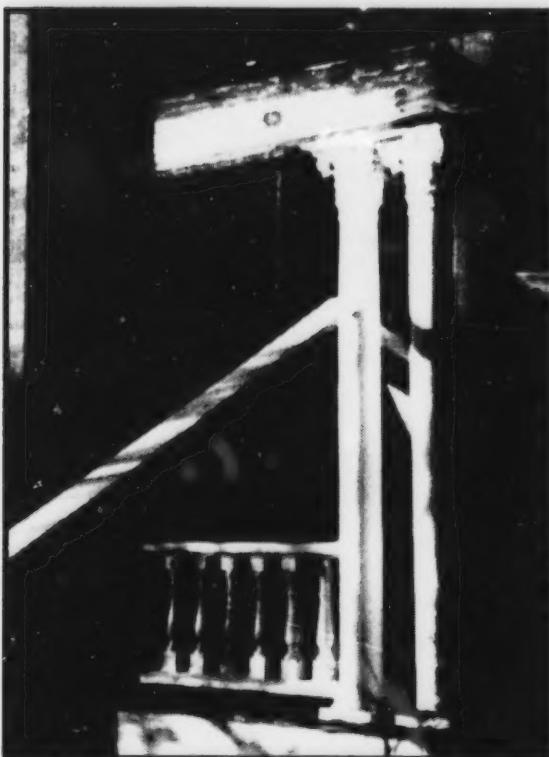
No projects were considered this year.

## **Claybank Brick Plant**

Funds were identified to assist with the stabilization, restoration and management of this National Historic Site and Provincial Heritage Property owned by the Saskatchewan Heritage Foundation, and located near the Town of Avonlea.

<b>Recipient</b>	<b>Project</b>	<b>Allocation</b>
Claybank Brick Plant	Claybank Brick Plant Operation, Maintenance, Restoration and Interpretation, Rural Municipality of Elmsthorpe No.100	\$ 147,253.58
	<b>Total Allocation .....</b>	<b>\$ 147,253.58</b>

## Foundation Funded Projects in Progress



Porch restoration - McClelland Residence, Moose Jaw.



Roof restoration - Court House, Shaunavon.



Dome restoration - Ukrainian Catholic Church of the Transfiguration of Our Lord Jesus Christ (Babulyni), Rural Municipality of Ponass Lake No.367

## Foundation Properties: Claybank Brick Plant

The former Claybank Brick Plant, located west of Avonlea, was acquired by the Heritage Foundation through donation in 1992. The Plant was officially designated as a National Historic Site in 1994, and as a Provincial Heritage Property in 1998. The complex, which operated from its construction in 1912-1914 to closure in 1989, represents a unique aspect of Saskatchewan's industrial heritage. During its years of operation Claybank produced both refractory (heat resistant) brick for various industrial uses throughout North America, as well as a variety of face brick utilized in the construction of private homes and public buildings in numerous Saskatchewan communities, and across Canada.

As it has since its inception in 1993, the community-based friends group, the Claybank Brick Plant Historical Society, provided support to the Heritage Foundation respecting the promotion and interpretation of this unique heritage site. Guided tours were again offered during the summer months, with special programming available for school groups. The annual Open House was held at the end of June, attracting some 500 persons. Society highlights for the year include the creation of an Internet website ([www3.sk.sympatico.ca/cbphm/](http://www3.sk.sympatico.ca/cbphm/)), and a successful art and collectible auction fundraiser in Moose Jaw, in partnership with Tourism Moose Jaw and SaskPower.

Ongoing restoration work at the site included: completion of reroofing the large Hand Mould Shop area; installation of gutters and down spouts on a variety of buildings to direct rainfall well away from Plant structures; reroofing of the Filter House and Pump House; continued window restoration to the Boiler Plant/Ball Mill Room; and the recreation of drainage ditches to the south and west of the Plant in an effort to combat ground water which continues to destabilize building foundations and masonry features at the Plant.

Of great consequence for the ongoing rehabilitation of the site was the successful conclusion in March 1999 of a five-year Agreement under the Parks Canada National Cost-Sharing Program, that will provide up to \$1 million in matching funds to the Claybank project to help offset restoration and other costs specified in the agreement. Again this year, Parks Canada generously donated the services of a variety of their technical experts for consultation at the site.

The Claybank Brick Plant site was designated as Provincial Heritage Property on September 30, 1998 by the Honourable Carol Teichrob, Minister of Municipal Affairs, Culture and Housing. The "site" includes the Brick Plant, the Oakley property, the Goodman Cottage, the Historical Society's brick house and yard, the railway spur line to the hamlet of Claybank, and the Wildlife Reserve south and west of the Plant. A commemorative ceremony is planned for a future date.

During Phase I of the Claybank Project (1992-1999), the following have donated significant resources (funds, labour and / or materials) to the Claybank Project:

Parks Canada  
Wally Nelson  
Angelina Jaschinsky  
Veronica Jaschinsky  
Jack Berenbaum

Saskatchewan New Careers Corporation  
Dominion Construction  
Dan Dietrich Ltd  
Sask. Municipal Affairs, Culture and Housing  
Nelson Motors (1976) Ltd.  
Prairie Farm Rehabilitation Administration

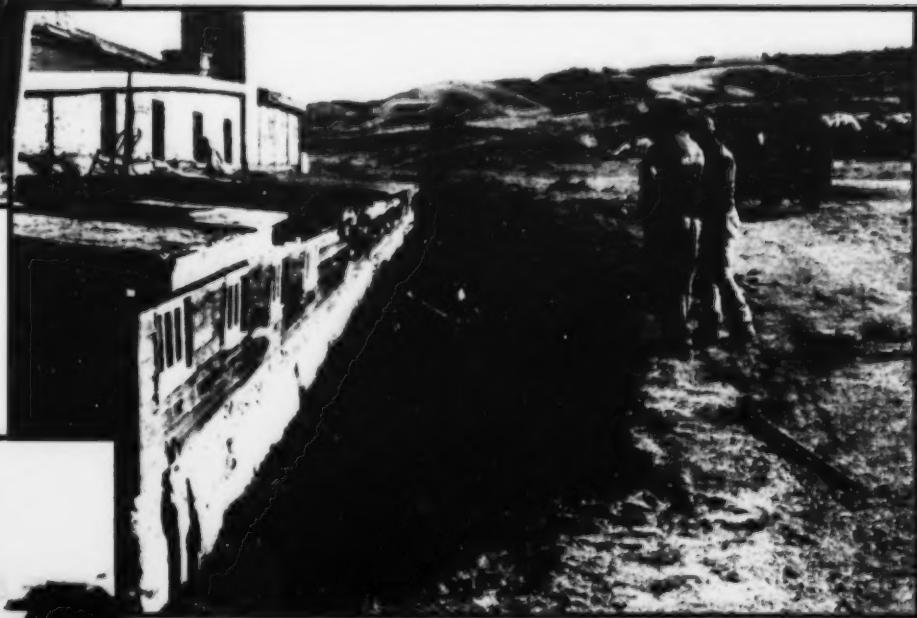
Reverend John Moriarty  
Rural Municipality of Elmsthorpe No. 100  
Saskatchewan Archives Board  
Bill and Annmarie Nelson  
Canada-Sask. Infrastructure Works Program



Roof restoration of roof at north end of the Hand Mould Shop.



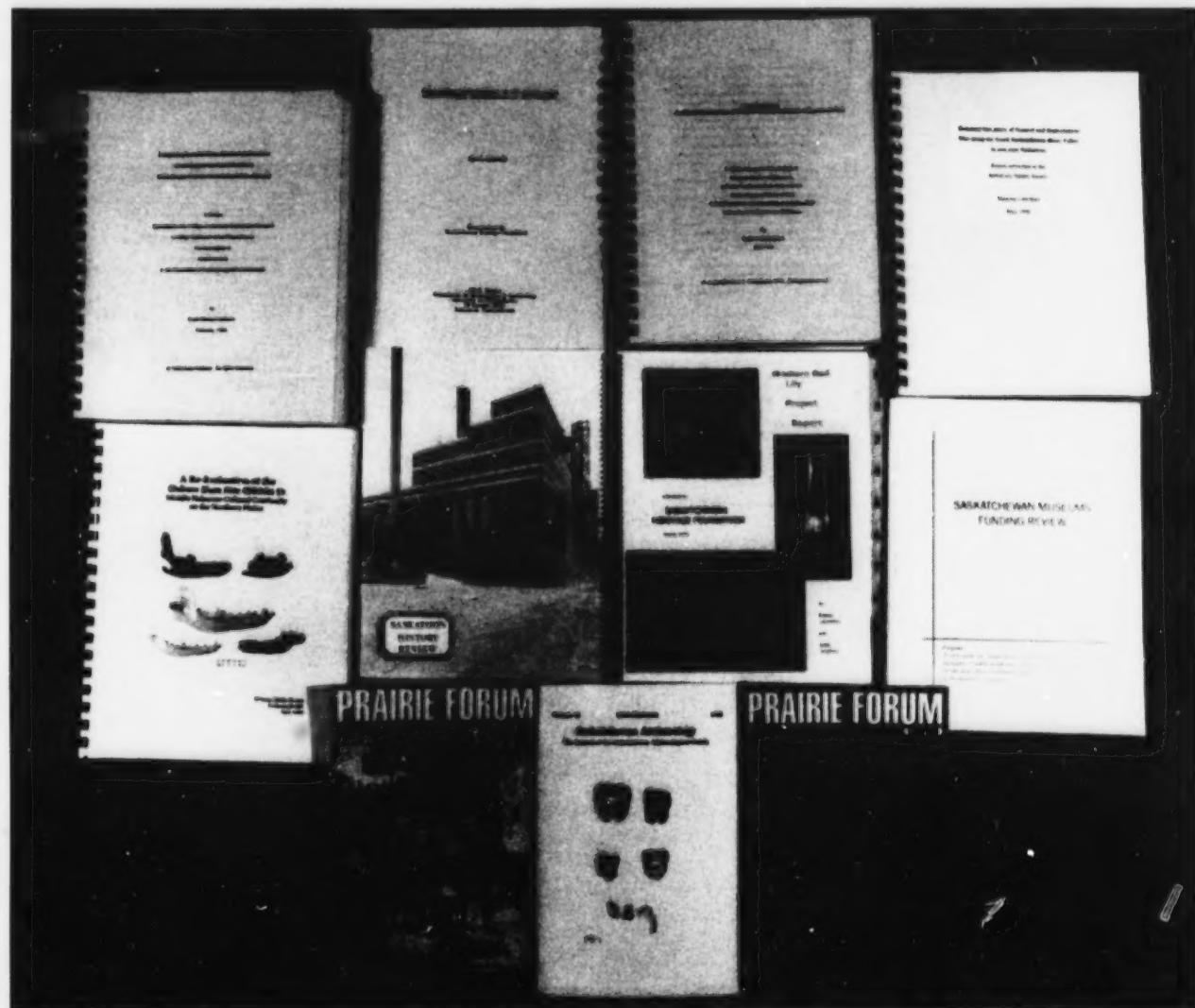
Installing restored windows on Water Tower.



Drainage improvements on west side of the Hand Mould Shop.

Water pipeline installation to Bunk House.

## Publications/Reports Funded by the Foundation



# **SASKATCHEWAN HERITAGE FOUNDATION**

## **FINANCIAL STATEMENTS**

**For the Year Ended March 31, 1999**

## Responsibility for Financial Statements

The accompanying Financial Statements have been prepared by management of the Saskatchewan Heritage Foundation. They have been prepared in accordance with generally accepted accounting principles in Canada, consistently applied, using management's best estimates and judgements where appropriate. Management is responsible for the reliability and integrity of the Financial Statements and other information contained in this Annual Report.

The Foundation's Board of Directors is responsible for overseeing the business affairs of the Heritage Foundation and has approved the Financial Statements for the year ending March 31, 1999.

Management maintains a system of internal controls to ensure the integrity of information that forms the basis of the Financial Statements. The internal controls provide reasonable assurance that transactions are executed in accordance with proper authorization, that assets are properly guarded against unauthorized use and that reliable records are maintained. The Provincial Auditor of Saskatchewan has reported to the Legislative Assembly that these controls are adequately functioning.

The Provincial Auditor of Saskatchewan has audited the Financial Statements. His report to the Members of the Legislative Assembly, stating the scope his examination and opinion on the Financial Statements, appears opposite.

## Auditor's Report

To the Members of the Legislative Assembly of Saskatchewan

I have audited the statement of financial position of the Saskatchewan Heritage Foundation as at March 31, 1999 and the statements of operations and net assets, and cash flows for the year then ended. The Foundation's management is responsible for preparing these financial statements for Treasury Board's approval. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also included assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the Foundation as at March 31, 1999 and the results of its operations and its cash flows for the year then ended in accordance with generally accepted accounting principles.

  
Bill Hutchinson, Chairman  
Garth Pugh, Manager  
Wayne Strelloff, CA  
Provincial Auditor

Regina, Saskatchewan  
August 10, 1999

Regina, Saskatchewan  
April 23, 1999

Statement 1

SASKATCHEWAN HERITAGE FOUNDATION  
STATEMENT OF FINANCIAL POSITION  
As at March 31

	1999	1998
	(Note 3)	
<b>ASSETS</b>		
<b>Current assets:</b>		
Cash	\$ 1,014	\$ 773
Due from General Revenue Fund (Note 4)	410,038	578,845
Due from Parks Canada	154,500	—
Advances	<u>29,958</u>	<u>92,715</u>
	<u><u>\$ 595,510</u></u>	<u><u>\$ 672,333</u></u>
<b>LIABILITIES AND NET ASSETS</b>		
<b>Current liabilities:</b>		
Accounts payable	\$ 3,055	\$ 24,758
Net assets (Statement 2)	<u>592,455</u>	<u>647,575</u>
	<u><u>\$ 595,510</u></u>	<u><u>\$ 672,333</u></u>
<b>Commitments (Note 5)</b>		

(See accompanying notes to the financial statements)

Statement 2

SASKATCHEWAN HERITAGE FOUNDATION  
STATEMENT OF OPERATIONS AND NET ASSETS  
For the Year Ended March 31

	1999	1998
	Budget (Note 8)	Actual (Note 3)
<b>Revenues:</b>		
Department of Municipal Affairs, Culture and Housing - General Revenue Fund	\$ 345,000	\$ 345,000
Parks Canada (Note 6)	—	154,500
Canada-Saskatchewan Infrastructure Works Program	—	33,000
Interest (Note 4)	22,560	23,231
Other	—	5,000
	<u>367,560</u>	<u>560,731</u>
		<u>412,750</u>
<b>Expenses:</b>		
Grants	280,000	349,067
Heritage properties (Note 6)	183,337	236,801
Board travel and honorariums	18,244	16,034
Printing	4,850	6,222
Other	6,350	7,727
	<u>492,781</u>	<u>615,851</u>
Deficit for the year	<u>\$ 125,221</u>	55,120
Net assets, beginning of year		<u>647,575</u>
Net assets, end of year - to Statement 1	<u>\$ 592,455</u>	<u>\$ 647,575</u>

(See accompanying notes to the financial statements)

**SASKATCHEWAN HERITAGE FOUNDATION**  
**STATEMENT OF CASH FLOWS**  
**For the Year Ended March 31**

	<u>1999</u>	<u>1998</u>
<b>Cash flows from operating activities:</b>		
Cash received from General Revenue Fund	\$ 378,000	\$ 345,000
Cash received from federal government	—	45,500
Interest received	23,231	22,250
Cash received from general contributors	5,000	—
Cash paid to grant recipients	(286,310)	(292,284)
Cash paid to suppliers	(288,487)	(177,054)
 Net decrease in cash	 168,566	 56,588
 Cash, beginning of year	 <u>579,618</u>	 <u>636,206</u>
 Cash, end of year	 <u>\$ 411,052</u>	 <u>\$ 579,618</u>
 <b>Cash consists of:</b>		
Cash	\$ 1,014	\$ 773
Due from General Revenue Fund	<u>410,038</u>	<u>578,845</u>
 <u>\$ 411,052</u>	 <u>\$ 579,618</u>	

(See accompanying notes to the financial statements)

**SASKATCHEWAN HERITAGE FOUNDATION**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**March 31, 1999**

**1. Authority**

The Saskatchewan Heritage Foundation was established under the authority of *The Saskatchewan Heritage Foundation Act* effective February 18, 1991. The Foundation works in close consultation with the Heritage Branch of the Department of Municipal Affairs, Culture and Housing and provides financial support for community-based heritage projects which conserve, restore, develop and interpret Saskatchewan's rich heritage resources.

The Foundation is managed by the Saskatchewan Heritage Foundation Board.

**2. Significant Accounting Policies**

The financial statements are prepared in accordance with generally accepted accounting principles. The following policies are considered significant:

**a) Heritage Properties**

The cost incurred to restore and develop heritage properties is expensed in the year the services are rendered and/or goods received.

Donated heritage properties, materials and services are not recorded.

**b) Grant Revenue**

Grants are recognized when approved and eligibility criteria, if any, have been met.

**c) Grant Expense**

Grant expenses are recognized when projects are approved by the Foundation Board and eligibility criteria, if any, have been met.

**d) Advances**

The Foundation records amounts paid to grant recipients, before all eligibility criteria have been met, as advances.

**3. Restatement of Prior Year's Results**

In 1999, it was determined, due to an oversight, an error was made in the recording of the 1998 heritage properties expenses. As a result, 1998 heritage properties expenses were understated by \$22,030. The 1998 results have been restated to properly report heritage properties expenses.

On the 1998 statement of operations and net assets, heritage properties expenses and deficit for the year have been increased by \$22,030 and net assets end of the year has been reduced by \$22,030. On the 1998 statement of financial position, accounts payable has been increased by \$22,030 and net assets has been reduced by \$22,030.

**4. Due From General Revenue Fund**

The Foundation's bank accounts are included in the Consolidated Offset Bank Concentration (COBC) arrangement for the Government of Saskatchewan.

The Foundation's earned interest is calculated and paid by the General Revenue Fund on a quarterly basis to the Foundation's bank accounts using the Government's thirty day borrowing rate and the Foundation's average daily bank account balance. The Government's average thirty day borrowing rate for 1998/99 is 5.04% (1997/98 - 3.77%).

**5. Commitments**

The Foundation has multi-year grant commitments at year end totalling \$359,841 (1998 - \$338,522)

**6. Heritage Properties**

The Claybank Brick Plant was donated to the Foundation in 1992. In 1994, the plant was designated as a National Historic Site. During the year, the Foundation incurred restoration and development costs of \$236,801 (1998 - \$144,737). The Claybank Brick Plant Historical Society donates material and services to the Foundation to achieve the common goal of developing the Brick Plant as a tourist attraction. The Foundation has entered into an agreement with Parks Canada that provides for Federal Government contributions towards the cost of restoration of this National Historic Site. During the year, the Foundation recognized \$154,500 (1998 - \$45,500) as revenue, pursuant to this agreement.

**7. Financial Instruments**

The Foundation's financial instruments include cash, due from General Revenue Fund, due from Parks Canada, advances and accounts payable. The fair value of these instruments approximates carrying value due to the immediate or short-term maturity.

**8. Budget**

The Saskatchewan Heritage Foundation Board approved the 1998/99 budget.

**9. Related Party Transactions**

Included in these financial statements are transactions with various Saskatchewan Crown corporations, departments, agencies and boards related to the Foundation by virtue of common control by the Government of Saskatchewan.

Routine operating transactions with related parties are recorded at rates charged by those organizations and are settled on normal trade terms. Routine related party transactions included expenses of \$21,356 (1998 - \$6,656) and accounts payable of \$865 (1998 - \$592).

Other transactions with related parties and amounts due to or from them are described separately in the financial statements and notes.

The Foundation pays Saskatchewan Education and Health tax to the Saskatchewan Department of Finance on all its taxable purchases. Taxes paid are recorded as part of the cost of those purchases.

In accordance with established government practice, the Foundation has not been charged with certain administrative and occupancy costs and no provision for such costs is reflected in these statements. These costs are borne by the Department of Municipal Affairs, Culture and Housing from monies appropriated by the Legislature for such purposes.

**10. Uncertainty due to the Year 2000 Issue**

The Year 2000 Issue arises because many computerized systems use two digits rather than four to identify a year. Date-sensitive systems may recognize the year 2000 as 1900 or some other date, resulting in errors when information using year 2000 dates is processed. In addition, similar problems may arise in some systems which use certain dates in 1999 to represent something other than that date. The effects of the Year 2000 Issue may be experienced before, on, or after January 1, 2000, and, if not addressed, the impact on operations and financial reporting may range from minor errors to significant systems failure, which could affect an entity's ability to conduct normal business operations. It is not possible to be certain that all aspects of the Year 2000 Issue affecting the entity, including those related to the efforts of customers, suppliers, or other third parties, will be fully resolved.

**11. Comparative Figures**

Certain comparative figures have been reclassified to conform to the current year's presentation.

# Supplementary Financial Information (unaudited)

## Personal Services

Listed are individuals who received payments for salaries, wages, honorariums, etc. which total \$2,500.00 or more.

Bill Hutchinson, Regina	\$ 3,597.65
Payees under \$2,500.00	10,069.49
	<b><u>\$ 13,667.14</u></b>

## Transfers

Listed are transfers to recipients who received \$5,000.00 or more.

Ahtahkakoop Cree Nation; Shell Lake	\$ 7,691.48
Canadian Plains Research Center;	
University of Regina	7,500.00
Donnelly, Patricia; Herbert	5,000.00
Friends of the Forestry Farm House;	
Saskatoon	10,000.00
Friends of the Broadway, Inc.; Saskatoon	17,320.80
Gravelbourg, Town of	5,362.51
Jedlic, Virginia; Regina	7,000.00
Kipling, Town of	10,000.00
Latimer, William; Moose Jaw	5,000.00
Luseland, Town of	5,000.00
McGonigal, Lane and Christie; Moosomin	7,000.00
McKay Historical Society; Whitewood	35,000.00
Northern Gateway Museum; Creighton	5,000.00
Ogema, Town of	5,400.67
Pedersen, Maureen; Regina	12,712.50
Saskatchewan Metis Heritage Foundation;	
Saskatoon	5,590.53
Saskatchewan Indian Cultural Centre;	
Saskatoon	28,666.04
St. John's Anglican Church; Moose Jaw	6,000.00
Stone Church Cemetery Club; Wishart	5,000.00
Payees under \$5,000.00	96,315.66
	<b><u>\$ 286,560.19</u></b>

## Supplier Payments

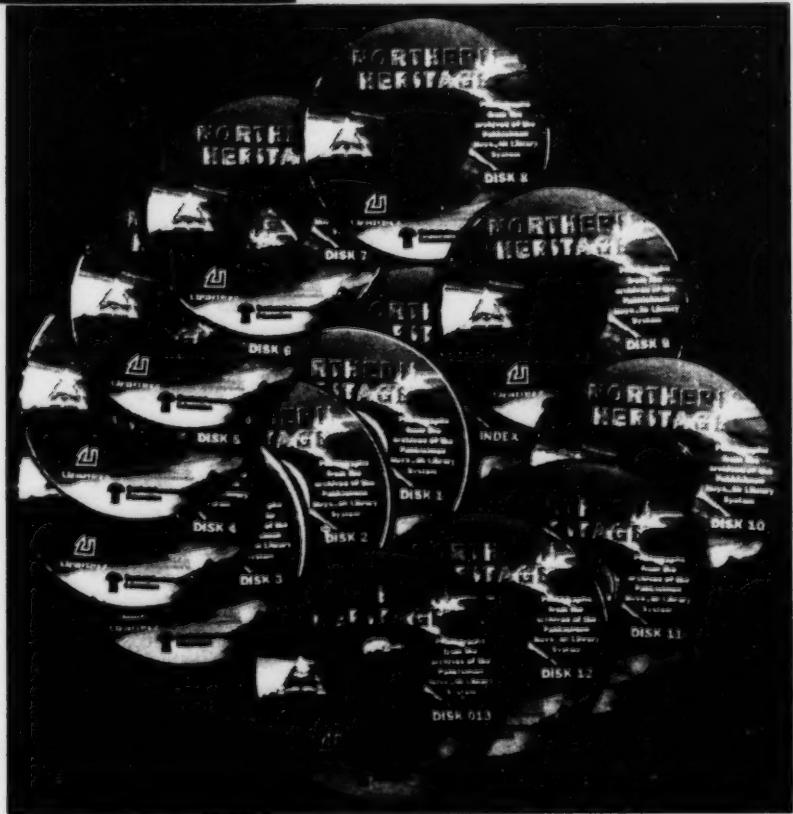
Listed are payees who received \$20,000.00 or more for the provision of goods and services, including office supplies, communications, contracts and equipment.

Byrns Construction, Yellow Grass	\$ 45,120.00
Jardine Construction; Indian Head	107,549.00
Jordan Asbestos Removal; Moose Jaw	22,030.41
Payees under \$20,000.00	99,848.17
	<b><u>\$ 274,547.58</u></b>

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